

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 3rd, 2016.**

Mayor Gunter called the meeting to order at **6:02 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communication Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Mielcarski <u>A</u> (Admin. Assistant)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Larry Forssberg, Chamber of Commerce Director, 1 S. Cass

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>						
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>						
TRUSTEE BARRY	<u>A</u>	<u>A</u>						
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>						
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>	<u>Y</u>						

REPORTS

Mayor Gunter

- Presented Ed Jenkins who has over 45 years of Volunteering for the Emergency Management Agency. His experience ranges from September 1970 - June 19, 2016.
- Fire Chief Weiss gave a Lifetime Achievement Award also to Ed Jenkins. Fire Chief Weiss presented flowers to Mrs. Jenkins.
- Ed spoke and thanked the Village and spoke about the pleasure to work with the Village.
- The next meeting for the 100th Anniversary Committee will be March 31st at 3:30pm

Clerk Szymski

- The next Public Information Committee Meeting will be March 31st.
- The Annual Westmont Community Awards Banquet will be held on Monday, April 25th at 6:00 pm at the Oak Brook Hilton. Many awards are given that evening it would be nice to have a good turnout. Tickets are available at www.westmontchamber.com
- Wished the Mayor and his lovely wife, Toni, a Happy Birthday.

Attorney Zemenak

- Requested an executive session for Village property acquisition for Village use pursuant to Section (2)(C)(5) of the Open Meetings Act.

Village Manager May

- Nothing this evening.

Trustee Addington

- Prompted the Clerk for information about early voting. You can go to Downers Grove Village Hall or Lombard Shopping Center.
- Gave an update on the DuPage Mayors and Managers Legislative Committee. There report was handed out and there are handouts to review.
- Recapped the Economic Development Committee meeting from March 2nd regarding the Hilton Property Proposal.
- Mariano's grand opening is Tuesday March 15th at 6:00 am.
- Mentioned the new Fire Engine. That will be in service on March 14th or 15th.
- Condolences to the Dan Cronin Family on the loss of his father.
- The Strategic Plan Committee will be made up of Steve May, Amy Quatrone, Larry Forssberg, Rebecca Shabel, Amy Porter, Greg Pill, and Jim Addington as the chairman.

Trustee Liddle

- Recapped the Administration Committee meeting from earlier this evening.
- Sign up for the Village of Westmont social media accounts like Facebook, Twitter and Google Plus. Today was our post for *Throwback Thursday*, which features Westmont history, and you'll have to go online to read that.

Trustee Barry

- The next Public Works Committee Meeting will be April 28th, 2016 at 4:30pm. This will be held in Village Hall.
- Our weekly brush pickup program with Waste Management will resume in April - look for details on-line and in the Neighbors Magazine.
- Recapped the Environmental Improvement Commission meeting. The next meeting is held on the 1st Monday of each month at 6:00 pm.
- There is an Arbor Day Art and essay contest for all Westmont students. March 11th is the deadline and you can find information online.
- We are starting our Seedling Giveaway Program. Jon Yeater and the E.I.C. are working together on this project.
- Westmont Rotary Club will be hosting a reverse raffle.

Trustee Nero

- Recapped the Special Public Safety Committee Meeting from March 2nd.
- The next regular Public Safety Meeting will be April 14th, 2016.
- Public CPR Training Scheduled for May 24th, 2016 at 6:30 pm and October 25, 2016 at 6:30 pm. The signup form and further details will be posted online soon.
- Russell Russo is in the audience and working on an Eagle Scout Badge.

Trustee Guzzo

- Recapped the Finance Committee meeting from earlier this evening.
- Gave information on the DuPage Senior Citizen Council.
- The Budget Meeting will be held on April 7th at 6:00pm.
- The next Finance Committee meeting is April 14th at 4:00 pm.
- The Knights of Columbus is hosting a Friday Night Fish Fry from 5 - 8pm during the lenten season.

Trustee Barker

- The next Community Development Committee meeting will be March 17th at 4:30 pm.
- Gave an update on the Westmont First Committee. We are working on a Westmont First Business Loyalty Card, storm drain stenciling, partnering with PRC, and more.
- Communications Director McIntyre gave out the awards for Adopt-a-Hydrant.
 - 1st Place - Judie Kloha, 2nd Place - Ollier Family, 3rd Place - Margaret Chludzinski, and Honorable Mention - Yvette Johnson

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are no items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, & D.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board meeting held February 18, 2016.

(B) FINANCE ORDINANCE #20: Dated **March 3rd, 2016**, in the amount of
\$ 721,559.88

(C) PURCHASE ORDERS

11038373	CDS Office Technologies	\$ 19,809.00
11038291	Rush Truck Centers of Illinois	10,268.89
11038366	KLF Enterprises	27,025.00
11038271	Seeco Consultants	16,675.00
11038367	Baxter & Woodman	14,500.00
11038160	Standard Equipment Co.	6,670.00
	Total of Purchase Orders	\$ 94,947.89

(D) 2016 DUPAGE MAYORS & MANAGERS CONFERENCE - LEGISLATIVE ACTION PROGRAM:

Board to consider a resolution endorsing the DuPage Mayors and Managers Conference 2016 Legislative Action Program.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 311 E OGDEN AVE - USED AUTO SALES SPECIAL USE

Community Development Director Ziegler and Max Makelis addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a request from Midwest Autohaus to allow the sale of used automobiles in the B-2 General Business District.

Seconded by **Trustee Nero** and the motion failed.

VOTE ON MOTION #2

Ayes: Liddle and Barry.

Nays: Guzzo, Nero, Barker, and Addington.

Absent: None.

Present: None.

(3) AWARD OF BID PROPOSAL - 2016 PEDESTRIAN LED RETROFIT LIGHTING PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance accepting the bid proposal from LEDolas for the Village's 2016 Pedestrian LED Retrofit Lighting Project, and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(4) KURTZ PARAMEDIC CONTRACT

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Contract for Ambulance Service between Kurtz Paramedic Service, Inc. and the Village of Westmont.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) INTERGOVERNMENTAL AGREEMENT - VILLAGE OF CLARENDON HILLS

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving an intergovernmental agreement with the Village of Clarendon Hills in regard to the rehabilitation of Richmond Avenue.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) FRONT YARD SETBACK TEXT AMENDMENT

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a text amendment to the zoning code that addresses encroachments in the front yard in the R-3 Single Family Detached Residence District.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) VIDEO GAMING TEXT AMENDMENT

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a text amendment to the zoning code to remove distance separation restrictions between establishments with video gaming terminals.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- None.

(8) CLOSED SESSION: As requested by Attorney Zemenak, a motion was made by **Trustee Addington** to move into Executive Session at 7:04 PM to discuss property acquisition for Village use under section (2) (c) (5) of the Open Meetings Act.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8

Ayes: Johanik-Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(9) RECONVENE REGULAR BOARD MEETING: Motion by **Liddle** to move out of Executive Session and to reconvene the regular Board meeting at 7:36 pm.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #9

Ayes: Johanik-Guzzo, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: Barry.

Present: None.

(10) ADJOURNMENT: Motion by **Trustee Guzzo** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

Ayes: Johanik-Guzzo, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: Barry.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
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Present: None.

MEETING ADJOURNED AT 7:37 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 17th day of March, 2016.